

UNAUTHORIZED DISCLOSURES INVESTIGATIONS

The functions of the Security Committee with respect to unauthorized disclosures* of intelligence are to:

1. Establish standards for and ensure the timely review of compromises or potential compromises of intelligence to determine if they represent a current and significant unauthorized disclosure of properly classified intelligence.
2. Develop and maintain for Community use a standard format for recording and reporting to the Security Committee all information pertinent to the identification and assessment of unauthorized disclosures, including uniform criteria for assessing damage from disclosures. Establish and maintain a central data base for all information so reported, and for data otherwise provided on unauthorized disclosures.
3. Develop criteria for and ensure that Community agencies conduct prompt internal investigations of unauthorized disclosures when circumstances indicate the compromise may have been of internal origin.
4. Develop standards for use by heads of Community agencies in referring "cases involving serious or continuing

*Unauthorized disclosure means the compromise or possible compromise of classified intelligence through public media disclosure, negligence, accident or espionage. With respect to the last cause, the Subcommittee's responsibility is limited to providing a damage assessment to the DCI at the conclusion of any investigation or when the espionage activity is disclosed.

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breaches of security" to the Attorney General for FBI investigation pursuant to section 1-707 of Executive Order 12036.

5. Establish and maintain liaison within the Community, and with those components of the Department of Justice and FBI which are involved in referrals pursuant to section 1-707 of Executive Order 12036, to ensure prompt coordination and resolution of issues pertaining to the identification, assessment and investigation of unauthorized disclosures.

6. Monitor the application of administrative sanctions pursuant to section 5-502 of Executive Order 12065 when investigation shows that an officer or employee of a Community agency is responsible for an unauthorized disclosure, and provide reports thereon to the DCI with recommendations for any appropriate additional action.

7. Recommend policy and procedural changes for Community application to reduce the likelihood of future disclosures or minimize their damage.

8. Propose for referral to appropriate legal counsel recommendations for legislation to improve the protection of intelligence against unauthorized disclosure.

9. Report annually to the DCI on the past year's experience with unauthorized disclosures.